

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062657

FILED
Feb 15, 2011
Secretary of State

Entity Name: A MIDSUMMER NIGHT'S DREAM, LLC

Current Principal Place of Business:

131 WATERS EDGE DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

14209 WOODCREST DRIVE
ROCKVILLE, MD 20853

New Mailing Address:

FEI Number: 27-2826958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, SALLY R
131 WATERS EDGE DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIEGEL, ERIC S
Address: 14209 WOODCREST DRIVE
City-St-Zip: ROCKVILLE, MD 28053

Title: MGR
Name: SIEGEL, WILLIAM G
Address: 14209 WOODCREST DRIVE
City-St-Zip: ROCKVILLE, MD 28053

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC S. SIEGEL

MGR

02/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date